Case 1:06-mc-00098-UNA

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U.S. Department of Justice

United States Attorney

District of Delaware

Patricia C. Hannigan

Direct Dial: 302-573-6277x156

Facsimile: 302-573-6643

1007 Orange Street Suite 700 Wilmington, Delaware 19899-2046

(302) 573-6277 May 9, 2006

U.S. District Court Attn: Intake Desk 844 N. King Street Wilmington, DE 19801

Re: United States v. Timothy Wong, M.D.

Dear Sir/Madam:

Enclosed for filing is a certified copy of a Judgment by Default regarding the above referenced individual.

Pursuant to the authority provided in Public Law 102-408, Section 707(h)(3), we request you register this Judgment in the U.S. District Court. Please also advise us of the docket number assigned by so indicating on the attached copies which we also request be date-stamped and returned to this office.

If you have any questions, please contact Renee A. Austin, Paralegal Specialist, at 302-573-6277.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

COLM F. CONNOLLY United States Attorney

By:

PATRICIA C. HANNIGAN Assistant U.S. Attorney

Delaware Bar I.D. No. 2145

Enclosure

File No. 2006Z00038

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

Plaintiff

v.

MISCELLANEOUS NO.

TIMOTHY WONG, M.D.,

Defendant

PRAECIPE TO FILE CERTIFIED JUDGMENT

TO THE CLERK
UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

Please file the attached Certified Assignment of Judgment in the District Court for the District of Delaware in favor of the United States of America, Plaintiff, and against **TIMOTHY WONG, M.D.**, defendant, originally entered as Case No. 200-02-050, on September 26, 2000, in the Court of Common Pleas of the State of Delaware, New Castle County, Delaware, in the amount of \$13,905.18, which is the amount of judgment, indicating treatment of interest, court costs, and attorney's fees, plus interest from the date of Judgment at the rate of 7.625% computed daily and compounded annually until paid in full, plus costs of suit, the balance being \$19,539.55 as of May 9, 2006.

By:

PATRICIA.C. HANNIGAN

United States Attorney

Assistant United States Attorney

Delaware Bar I.D. No. 2145

INDIANAPOLIS IN 46206

Document 1

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(800) 251-4127

ACCOUNT NUMBER: 081-56-8057-1

CT OF COMMON PLEAS/NEW CASTLE 1000 N KING ST STE 14 WILMINGTON DΕ 19801-3334

Dear CT OF COMMON PLEAS/NEW CASTLE,

01/03/01

ASSIGNMENT OF JUDGMENT

I, EDWARD SARACINO, representing the Student Loan Marketing Association/Loan Servicing Center/Pennsylvania (Sallie Mae) of 220 Lasley Avenue, City of Wilkes-Barre, County of Luzerne, State of Pennsylvania, in consideration of the sum of \$13905.18, receipt of which is acknowledged, paid to me by the United States of America, the assignee, hereby assign the judgment, recovered by Sallie Mae on 09/26/00, docketed in NEW CASTLE, Case No. 200-02-050, against TIMOTHY WONG, 081-56-8057-1, for §13905.18 (amount of judgment, indicating treatment of interest, court costs, and attorney's fees, if appropriate).

Assign or authorizes the United States of America to ask, demand, and receive, and to sue out executions and take all lawful ways for recovery of the money due or to become due on this judgment.

Assignor has not done and will not do anything to hinder or prevent the United States of America from enforcing this judgment.

The Servicing Center/Pennsylvania address is: P.O. Box 9400, Wilkes-Barre, PA 18733-9400. Phone: (570) 821-3600.

The DHHS address is: Department of Health and Human Services, Debt Management Branch, 5600 Fishers Lane, Room 2-B-60, Rockville, MD 20857, (301) 443-1782.

I have executed this assignment at Loan Servicing Center/Pennsylvania the 03 of JANUARY, 2001.

(Signature)

Sworn before me this 4th day of 1001. Affiant is known to me personally provided valid identification Type of identification provided:

My commission expires 64070

NANCY A. SBORZ, Notary Public

Hanover Twp., Luzerne County

My Commission Expires April 7, 2003

PHONE (800) 251-4127

FAX (800) 848-1949

TDD/TTY (888) 833-7562

24 HRS/7 DAYS

Case 1:06-mc-00098-UNA

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STATE OF DELAWARE)
• ')55
NEW CASTLE COUNTY)

1. Sharon Agnew, Prothonotary of the Superior Court of the State of Delaware, in and for New Castle County, do hereby certify that the foregoing contains a true copy of:

I-19-018 AND THE UNDERLYING DOCKET ENTRIES WHICH WERE 00J-10-057 RECORDED ON 10/05/2000.

in the case there stated as the same now remains of record in the Superior Court of the State, at Wilmington.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of the said Court, this 2ND day of APRTI. A.D. 2002.

STATE OF DELAWARE) **NEW CASTLE COUNTY)**

I, Richard R Cooch, Resident Judge of the Superior hand for New Castle County of the said State, do hereby certify that the foregoing record and attestation made by Sharon Agnew, Prothonotary of the said Court, whose name is hereto subscribed, and to which the seal of said Court is affixed, are in due form and made by the proper officer.

IN TESTIMONY WHEREOF, I hereunto set my hand this 2ND day of APRIT. A.D. 2002.



STATE OF DELAWARE) ISS. **NEW CASTLE COUNTY)**

I, Sharon Agnew, Prothonotary of the Superior Court of the State of Delaware, in and for New Castle County, do certify that the Honorable Richard R. Cooch, by whom the foregoing attestation was made, and whose name is hereto subscribed; was at the time of making thereof and still is Resident Judge of Superior Court of New Castle County of the said State, duly commissioned and sworn, to all whose acts as such, full faith and credit are, and ought to be, given, as well in Courts of Justice as elsewhere.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of the said Court this **2ND** day of **APRIL** A.D. 2002.



LYONS, DOUGHTY & VELDHUIS → 13178064962

Case 1:06-mc-00098-UNA

Document 1

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NO.618

D002

CLOCK-IN COPY

IN THE COURT OF COMMON PLEAS OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

SALLIE MAE SERVICING CORPORATION Plaintiff, TIMOTHY WONG Defendant(s).

> OF JUDGMENT BY DEFAULT AS TO TIMOTHY WONG

The defendant, Timothy Wong in the above case, having failed to appear, plead, or otherwise defend, as by the rules of this court, the plaintiff, by Stephen P. Doughty, its attorney, annexes an affidavit and directs the entry of judgment for the amount shown as follows:

FIRST COUNT

Debt	\$5,720.32
7.625% Percent Interest As Of March 31, 2000	862.56
Attorney's Fee	1,430.08
TOTAL	\$8,012.96

D003

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CLOCK-IN COPY

Plus court costs and post-judgment interest at 7.625% per annum until satisfied.

SECOND COUNT

Debt	\$6,362.79
7.625% Percent Interest As Of March 31, 2000	959.51
Attorney's Fee	1,590.69
TOTAL	\$8,912.99

Plus court costs and post-judgment interest at 7.625% per annum until satisfied.

TOTAL JUDGMENT

Total Debt				\$12,083.11
Total Interest	. "		1.124.11	1,822.07
Attorney's Fee		•		3,020.77
ጥ ∩ጥልፐ.				16,925.95

Plus court costs and post-judgment interest at the above stated rates per annum until satisfied.

> LYONS, DOUGHTY & VELDHUIS, P.C. 1148 Pulaski Highway PMB 313 Bear, Delaware 19701 (302) 428-1670 Attorneys for Plaintiff

DATED: 9

Steph

98-07950-0 March 31, 2000 Jb7.Exm

PAGE

1

00J-10-057 I-19-018

00-02-050 FILED February 03,2000 JUDGE

COURT OF COMMON PLEAS CASE

DOUG	HTY STEPHEN P.	SALLIE MAE SERVICING CORPORATION VS TIMOTHY WONG INITIAL COMPLAINT & PRAECIPE FILED
	02/03/2000	TIMOTHY WONG INITIAL COMPLAINT & PRAECIPE FILED SUMMONS () ISSUED FOR SERVICE AS TO
	02/03/2000	SUMMONS () ISSUED FOR SERVICE AS TO TIMOTHY WONG BY SPS DELACY
<u>-</u>	03/06/2000	WRIT OF () SUMMONS RETURNED SHOWING PERSONAL SERVICE AS TO TIMOTHY WONG ON 3/4/00.
00J-10-057 I-19-	04/13/2000	04/13/2000 PLAINTIFF(S) ATTORNEY FILED AN AFFIDAVIT/MOTION FOR ENTRY OF DEFAULT JUDGMENT IN FAVOR OF PLAINTIFF(S) FOR WANT OF AN ANSWER BY DEFENDANT(S) TIMOTHY WONG DEFAULT JUDGMENT IS ENTERED IN FAVOR OF PLAINTIFF(S) AND AGAINST THE ABOVE NAMED DEFENDANT(S) AS FOLLOWS: PRINCIPAL \$ 5,720.32 INTEREST \$ 862.56 ATTORNEYS FEES \$ 1,430.08 COURT COSTS \$ TOTAL \$ 8,012.96
-018	04/13/2000	ATTORNEY FOR JUDGMENT CREDITOR FILED A REQUEST TO TRANSFER JUDGMENT TO THE SUPERIOR COURT
	05/02/2000	TRANSCRIPT ISSUED AND DELIVERED TO PROTHONOTARY AS TO DEFENDANT(S) TIMOTHY WONG
	08/09/2000	MOTION AND ORDER FOR REMANDING CASE BACK TO COURT OF COMMON PLEAS IN ORDER TO AMEND THE DEFAULT JUDGMENT - COMES NOW, THE PLAINTIF, SALLIE MAE SERVICING CORPORATION BY AND THROUGH ITS ATTORNEY, STEPHEN P. DOUGHTY, AND MOVES THIS HONORABLE COURT FOR AN ORDER REMANDING CASE BACK TO THE COURT OF COMMON PLEAS IN ORDER TO AMEND THE DEFAULT JUDGMENT. S/STEPHEN P. DOUGHTY, ATTORNEY FOR PLAINTIFF IT IS SO ORDERED THIS 9TH DAY OF AUGUST, 2000
	08/09/2000	SIGNED BY A JUDGE IN THE SUPERIOR COURT FILE REMOVED FROM CLOSED BOX #3 DATE 5/31/00 AND PUT IN FILE DRAWER
CER	TIPIED AS A TRIÉ (09/26/2000 PLAINTIFF(S) ATTORNEY FILED AN**AMENDED*** AFFIDAVIT/MOTION FOR ENTRY OF DEFAULT JUDGMENT IN FAVOR OF PLAINTIFF(S) FOR WANT OF AN ANSWER BY DEFENDANT(S) TIMOTHY WONG DEFAULT JUDGMENT IS ENTERED IN FAVOR OF PLAINTIFF(S)

AND AGAINST THE ABOVE NAMED DEFENDANT(S) AS FOLLOWS:

RINCIPAL \$ 5,720.32__INTEREST \$ 862.56

TOTAL \$ 8,012.96 PLUS COURT COSTS AND POST-JUDGMENT

INTEREST AT 7.625% PER ANNUM UNTIL SATISFIED
***2ND COUNT ***
PRINCIPAL \$6,362.79

INTEREST 959.51
ATTORNEY'S FEES 1,590.69

PLUS COURT COSTS AND POST-JUDGMENT INTEREST AT 7.625% PER ANNUM UNTIL SATISFIED

COURT COSTS \$

\$8,912,99

******TOTAL JUDGEMENT*****

TOTAL

ATTORNEYS FEES \$1,430.08

00-02-050

TOTAL DEBT \$12,083.11
TOTAL INTEREST 1,822.07
ATTORNEY'S FEES 3,020.77
TOTAL 16,925.95

PLUS COURT COSTS AND POST-JUDGMENT INTEREST AT THE ABOVE STATED RATES PER ANNUM UNTIL SATISFIED

09/26/2000 ATTORNEY FOR JUDGMENT CREDITOR FILED A REQUEST TO TRANSFER JUDGMENT TO THE SUPERIOR COURT

09/29/2000 TRANSCRIPT ISSUED AND DELIVERED TO PROTHONOTARY AS TO DEFENDANT(S) TIMOTHY WONG

PROTHONOTARY

CERTIFIED
AS A TRUE COPY

ATTEST PREDERICA (IRCH

LERI

BY MANCHED PLEAS

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PERIOR COURT - NEW CASTLE JUNTY AS OF 04/02/2002

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00J-10-057

FILED October

JUDGE .

JUDGMENTS - COURT OF COMMON PLEAS

NON ARBITRATION NON-JURY TRIAL

DOUGHTY STEPHEN P.

SALLIE MAE SERVICING CORP

-- VS --

10/05/2000

JÜDGMENT FILED 10052000. I-19-018 (FILED BY STEPHEN P DOUGHTY, ESQ.)

CCP

JEH

ED AS A TIME OF W SHARON AGNESS

of May, 2006, addressed to:

I hereby certify that a copy of the foregoing Praecipe to File Certified Judgment was served upon defendant by depositing same in the United States mail, postage prepaid, this 9th day

TIMOTHY WONG, M.D.

2214 Jacqueline Drive, Apt. L32

Wilmington, DE 19810

Assistant United States Attorney